

COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT 4300 CHERRY CREEK DRIVE SOUTH DENVER, COLORADO 80246

COLORADO HEALTH FACILITY ACQUIRED INFECTIONS ADVISORY COMMITTEE NOVEMBER 27, 2012, MINUTES

Note: These minutes are a summary of the proceedings and motions of the October 23, 2012, meeting of the Colorado Health Facility Acquired Infections Advisory Committee.

CALL TO ORDER	Cindy Thistel, chairperson, called the November 27, 2012, Colorado Health Facility Acquired Infections Advisory Committee (CHFAIAC) to order at approximately 2:05 p.m. at the Colorado Department of Public Health and Environment, 4300 Cherry Creek Drive South, Denver, Colorado, 80246.
Members Present (In Person)	Cindy Thistel, Paul Poduska, Linda Burton, Colleen Casaceli , Kerry O'Connell
Members Present (via teleconference)	Dede de Percin, Dawn Benham, Allison Sabel-Soteres, Connie Price, Peggy SaBell, Deborah Teetzel
CDPHE Staff Present	Tara Janosz, Rosine Angbanzan, Tamara Hoxworth, Evelina Fortajada
Guests and Visitors Present	None
APPROVAL OF MINUTES	Cindy Thistel presented the draft minutes from the October 23, 2012, meeting of the Colorado Health Facility Acquired Infections Advisory Committee.
MOTION	MOVED BY P. PODUSKA, SECONDED BY COLLEEN CASACELI TO APPROVE THE DRAFT MINUTES FROM THE OCTOBER 23, 2012 MEETING OF THE COLORADO HEALTH FACILITY ACQUIRED INFECTIONS ADVISORY COMMITTEE. MOTION PASSED

Executive Session	 Executive session called at 2:14pm Discussed formatting of Annual Report. Discussion included: Merge ASC with hospital HPRO/KPRO tables and add footnote for risk adjustment method. Update table titles to be consistent and have clearer time periods. Move facilities from tables to footnotes with fewer than 20 procedure and fewer than 50 central line days. Add corporate owners of dialysis centers to name to tables. Executive session closed at 3:59pm
ADJOURNMENT	The meeting was adjourned at <u>4:03</u> p.m. The next meeting is scheduled for <u>February 26, 2013.</u>